

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, JUNE 19, 1985

A regular meeting of the City Council of the City of Lodi was held beginning at 7:30 p.m. on Wednesday, June 19, 1985 in the City Hall Council Chambers.

ROLL CALL

Present: Council Members - Olson, Reid, Pinkerton, Snider, and Hinchman (Mayor)

Absent: Council Members - None

Also Present: City Manager Peterson, Assistant City Manager Glenn, Community Development Director Schroeder, Public Works Director Ronsko, City Attorney Stein, and City Clerk Reimche.

INVOCATION

The invocation was given by Mayor Pro Tempore Reid.

PLEDGE

The Pledge of Allegiance was led by Mayor Hinchman.

PRESENTATIONS

Mayor Hinchman presented a Proclamation Supporting Chamber of Commerce Week in Lodi, June 24 - 30, 1985, to Chamber President Lowell Flemmer. Representatives of the Lodi District Chamber of Commerce Board of Directors were in the audience for the presentation.

REPORTS OF THE
CITY MANAGER

CONSENT CALENDAR

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Pinkerton, Reid second, approved the following actions hereinafter set forth. Council Member Pinkerton asked to abstain from voting on the approval of the Minutes of May 23, 1985, as he was not present at that meeting and could not attest to the accuracy of the subject minutes.

CLAIMS

Claims were approved in the amount of \$1,421,692.73

MINUTES

The Minutes of May 23, 1985 and May 29, 1985 were approved as written.

APPROVAL OF
TANDY RANCH,
UNIT #1
SUBDIVISION MAP
AND SUBDIVISION
AGREEMENTS

Council was apprised that Tandy Ranch, a general partnership, developers of Tandy Ranch, Unit No. 1, have furnished the City with the necessary agreements, improvement securities, fees and insurance for the proposed subdivision. This 7 1/2 acre subdivision contains 46 residential lots and is located on the south side of Almond Drive across from Noma Ranch Subdivision.

Continued June 19, 1985

Council approved the final map and subdivision documents for Tandy Ranch, Unit No. 1, Tract No. 1664 and authorized the City Manager and City Clerk to execute the subdivision agreements and map on behalf of the City.

APPROVAL OF RIVERGATE
MOKEKUMNE UNIT NO. 2
SUBDIVISION AGREEMENTS
AND MAP

Council was apprised that Lodi Development, Inc., developer of Rivergate Mokelumne Unit No. 2, has furnished the City with the necessary agreements, improvements security fees and insurance for the proposed subdivision. This 3.7 acre residential development is located at the northwest corner of Turner Road and Rivergate Drive in an area zoned P-D 5. It contains 21 single family lots.

Council conditionally approved the final map and subdivision documents for Rivergate Mokelumne Unit No. 2, Tract No. 1976, pending receipt of the map from the County Surveyor's Office and authorized the City Manager and City Clerk to execute the subdivision agreements and map on behalf of the City.

APPROVAL OF DEVELOPMENT
DOCUMENTS 810 S.
CLUFF AVENUE, LODI

Council was informed that M.C.P. Investment Company, the developer of a 4 acre parcel at 810 S. Cluff Avenue, has furnished the City with the necessary agreements, improvement security, insurance and fees for the proposed development. This development is located on the southeast corner of Cluff Avenue and Industrial Way. It is being developed for industrial usage. As part of the development, and under a development improvement agreement addendum, M.C.P. Investment Co. will be installing approximately 740 lineal feet of 30" master storm drain line which is the City's responsibility.

The Lodi City Council approved the development documents for 810 S. Cluff Avenue., Lodi, and authorized the City Manager and City Clerk to execute the subject documents on behalf of the City.

ADOPTION OF RESOLUTION
APPROVING DESTRUCTION
OF RECORDS CITY CLERK'S
OFFICE

RESOLUTION NO. 85-64

Council adopted Resolution No. 85-64 approving the destruction of certain records in the City Clerk's Office as approved by the City Attorney in accordance with Government Code Section 34090 et seq.

all 0221a

ADOPTION OF RESOLUTION
ADOPTING AN APPROPRIATION
SPENDING LIMIT FOR 1985-86
IN COMPLIANCE WITH
PROPOSITION 4 ARTICLE
XIII B OF THE STATE
CONSTITUTION

RESOLUTION NO. 85-65

Council was apprised that Article XIII B of the California State Constitution specifies that appropriations made by governmental entities may increase annually by the change in population and the change in either the U. S. Consumer Price Index, or California per Capita Personal Income Index, whichever is less.

The California Department of Finance is responsible for furnishing local jurisdictions the necessary data to establish appropriation limits.

The State has reported to us the U. S. Consumer Price Index as being 3.74%, which is less than the California per Capita Personal Income Index, and that Lodi's population increase as 4.04%. The ratio of that formula is as follows:

1.0374 (U.S. CPI) x 1.0404 (population increase)

= 1.0793 (change factor)

This change factor of 1.0793, applied to the 1984-85 appropriation limit of \$12,130,783, then sets Lodi's 1985-86 appropriation limit at \$13,092,754.

The Lodi City Council adopted Resolution No. 85-65 establishing an appropriations spending limit for 1985-86 in compliance with Proposition 4, Article XIII B of the State Constitution in the amount of \$13,092,754.

0225

APPROVAL OF ALLOCATION
OF FUNDS FOR ENGINEERING
ON BLOCK GRANT PROJECTS

Council was reminded that the City of Lodi's 1985-86 Community Block Grant projects are as follows:

PROJECT	AMOUNT
Blakely Park Swimming Pools	\$ 180,000
Garfield Street Storm Drain	\$ 25,000
Salas Park Shade Structure	\$ 25,000
Providing Handicap Access to City Hall and Carnegie Library building	\$ 167,000

Because of the extreme difficulties in using Block Grant Funds for engineering or architectural services, we are recommending that

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General Fund dollars be used for the design of the Blakely Park and Garfield Street projects. This action would be similar to the engineering allocation made for the 1984-85 storm drain Block Grant projects.

Staff indicated that it is their intention to use the existing design of the Lodi Lake Shade Structure for the Salas Park project and accomplish any additional engineering in house. The architectural services required for modifications to City Hall and the Carnegie Library will be done by the architect who is currently retained and funded out of Revenue Sharing Funds.

The engineering and architectural funds needed are as follows:

PROJECT DESCRIPTION	ENGINEERING OR ARCHITECTURAL SERVICES
Blakely Park Swimming Pools	\$ 15,000
Garfield Street Storm Drain	\$ 2,500
TOTAL	\$ 17,500

The Lodi City Council allocated \$17,500 for engineering and architectural services for the design of the Blakely Park Swimming Pool and Garfield Street Storm Drain Projects.

APPROVAL OF VARIOUS
PLANS AND SPECIFICATIONS

Council approved the plans and specifications for "Curb and Gutter Replacement 700/800 Block S. Church Street, 300 Block East Elm Street" and authorized the advertising for bids thereon.

Council approved the plans and specifications for "Main Street Overlay" and authorized the advertising for bids thereon.

Council approved the plans and specifications for "Well 21 Pump and Motor, 136 Lower Sacramento Road" and authorized the advertising for bids thereon.

COUNCIL SETS PUBLIC
HEARING FOR PROPOSED
ONE-WAY STREET SYSTEM
IN CANNERY AREA

Council was reminded that during the cannery season, the intensity of parking and the narrowness of streets in the cannery area causes a traffic-flow problem. The Public Works Department has recently reviewed the need for one-way streets in the cannery area and are recommending that a Public Hearing be set for one-way street systems.

The Lodi City Council set a Public Hearing for 7:30 pm., July 10, 1985 (Adjourned Regular Meeting of the Lodi City Council) for the purpose of reviewing a proposed one-way street system in the cannery area.

1276
226
CITY MANAGER
AUTHORIZED TO
RELEASE APPROPRIATED
FUNDING FOR COUNTY
STRATEGIC PLAN WHEN
CERTAIN CONDITIONS
HAVE BEEN MET

Council was reminded that on August 15, 1984 \$10,050 was appropriated by the City Council for payment of Lodi's pro-rata share of the costs for the San Joaquin County Strategic Plan. Council had conditioned its approval of the release of funds contingent upon a commitment by the private sector and the participation of the other cities in the County. Mr. Michael E. Lock, Public Sector Co-Chair for the San Joaquin County Strategic Plan has advised that 60% of these funds have been secured and that the remaining funds should be in place by July 5, 1985.

The total project cost at this time is estimated to be \$145,000 and should take approximately nine to ten months to complete. The Corporation has selected the URSA Institute of San Francisco to assist in the preparation of the plan.

Council was requested to release the funds appropriated on August 15, 1984, approve the Agreement Providing for Participation Funds (In the Sum of \$10,050.00) By the City of Lodi Together with Other Local Public Entities to Provide Funds for San Joaquin County Strategic Plan, A California Non-Profit Public Benefit Corporation, and to authorize the City Manager and City Clerk to execute the subject agreement on behalf of the City.

Council authorized the City Manager to release appropriated funding for the County Strategic Plan upon the meeting of certain conditions and approved the subject agreement.

226 337d
CITY MANAGER
AUTHORIZED TO
EXECUTE FAU
PROJECTS DOCUMENTATION

RESOLUTION NO. 85-66

Council was apprised that the administrators of FAU projects require that the City Council, by Resolution, authorize the City Manager to sign all the required documents including right-of-way certifications. This has been done on all previous FAU projects.

Council adopted Resolution No. 85-66 authorizing the City Manager to execute all documents needed by Caltrans/FHWA on the City's FAU projects.

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AWARD - PURCHASE OF
THREE-PHASE PADMOUNT
TRANSFORMERS

RESOLUTION NO. 85-67

Council was apprised that on Tuesday, June 11, 1985, the following bids were received for one 75 KVA, two 112.5 KVA, two 225 KVA and one 300 KVA three-phase padmount transformers as follows:

	1-75 KVA	2-112.5 KVA
(Amount includes A + B Life-Cycle Cost)		
BIDDER	AMOUNT	AMOUNT
RTE Corporation	\$5,130.13	\$12,025.42
Square D Company	\$6,008.36	\$13,666.66
General Electric Supply		No response
Westinghouse Electric		No response
	2-225 KVA	1-300 KVA
RTE Corporation	\$16,468.14	\$ 9,689.83
Square D Company	\$18,390.86	\$10,728.57
General Electric Supply		No response
Westinghouse Electric		No response

Council adopted Resolution No. 85-67 awarding the purchase of Three-Phase Padmount Transformers to R.T.E. Corporation, Waukesha, WI in the amount of \$27,673.42.

PUBLIC HEARINGS
APPROPRIATIONS OF
FEDERAL REVENUE
SHARING FUNDS
1985-86 BUDGET

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Hinchman called for the Public Hearing to consider the proposed appropriations of the Federal Revenue Sharing Funds - 1985-86 Budget. Council was apprised that the proposed appropriations of General Revenue Sharing Funds to be used in Fiscal Year 1985-86 are as follows:

Capital Projects -

City Hall Expansion - \$840,640

TOTAL - \$840,640

The matter was introduced by City Manager Peterson. Assistant City Manager Glenn then gave

the staff report concerning the matter and responded to questions as were posed by the Council.

There being no persons in the audience wishing to speak on the matter Mayor Hinchman closed the Public Hearing.

On motion of Mayor Pro Tempore Reid, Olson second, Council approved the proposed appropriations of the Federal Revenue Sharing Funds - 1985-86 Budget as follows:

Capital Projects - City Hall Expansion - \$840,640

cc 457
PUBLIC HEARING TO
HEAR AND PASS UPON
OBJECTIONS OR PROTESTS
RAISED BY ANY PROPERTY
OWNER REGARDING THE
CONSTRUCTION OF SIDEWALKS

Notice thereof having been published and posted in accordance with law and affidavit of publication and posting being on file in the office of the City Clerk, Mayor Hinchman called for the Public Hearing to hear and pass upon objections or protest raised by any property owner or other interested persons regarding the "Notice To Construct Sidewalks" in front of their property - 1809 West Lockeford Street, 1835 West Lockeford Street, 914 South Stockton Street and 940 - 944 South Stockton Street, Lodi.

A staff report was presented concerning the matter and Staff then responded to questions regarding the subject as were posed by the Council.

There were no persons in the audience wishing to speak on the matter, and Mayor Hinchman then closed the Public Hearing.

Following discussion Council, on motion of Council Member Olson, Reid second, directed that the subject sidewalk installations be made.

cc 35
PLANNING COMMISSION
ITEMS OF INTEREST

Council received the following report of the Planning Commission Meeting of June 10, 1985:

The Planning Commission -

1. Approved the request of Michael Butterworth for a Tentative Parcel Map to divide the lot at 207 First Street into two parts with Parcel "A" containing 4,000 square feet and Parcel "B" containing 4,515 square feet in an area zoned R-HD, High Density Multiple Family Residential.

2. Determined that a Zoning Hardship did not exist and denied the request of George Galastatos for a Zoning Variance to reduce the required off-street parking at 322 E. Poplar Street from 11 to 10 spaces for a 7-unit

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apartment in an area zoned R-HD, High Density Multiple Family Residential.

3. Received an oral and visual report from Anne Meyer concerning what she felt were unsightly and/or hazardous conditions in the downtown and other older commercial areas.

COMMUNICATIONS
(CITY CLERK)

ABC LICENSE
APPLICATIONS

City Clerk Reimche presented the following ABC License Application which had been received:

Mac's Pizza and Beef
2400 West Turner Road, Bldg. 102
Lodi, CA
Person to Person transfer
On Sale Beer and Wine Eating Place

PUC APPLICATIONS

City Clerk Reimche apprised the Council that a letter had been received from Pacific Gas and Electric Company regarding PUC Application No. 85-05-012, filed with the California Public Utilities Commission on May 6, 1985 requesting authority to increase its electric and gas rates and charges effective July 1, 1985.

APPEAL RECEIVED RE
PLANNING COMMISSION'S
DENIAL REGARDING
REQUESTED GENERAL
PLAN AMENDMENT AND
ZONING CHANGE

City Clerk Reimche presented a letter received from Mr. Ronald S. Addington of Grupe Development Company appealing the Planning Commission's denial regarding a requested General Plan Amendment and Zoning Change for the southeast corner of West Kettleman Lane and Lakeshore Drive, Lakeshore Village, Unit #7.

On motion of Mayor Pro Tempore Reid, Snider second, Council set the heretofore listed appeal for a Public Hearing at the second Council meeting in July (Adjourned Regular Meeting to be held July 24, 1985).

CLAIMS

City Clerk Reimche apprised the Council that L. J. Russo Insurance Services, Inc. and the City Attorney had recommended denial of the following claims filed against the City of Lodi:

- a) Mrs. Gisela Phillips DOL 11/1/84
- b) Mr. Takeo Shinmoto DOL 5/31/85

On motion of Council Member Olson, Reid second, the heretofore listed claims were denied and referred back to the City's Contract Administrator, L. J. Russo Insurance Services, Inc.

3-9
APPRECIATION LETTER
RECEIVED

City Clerk Reimche presented the following letter of appreciation which had been received from Rebecca Stone, Conflict Management Advisor for "We are the Ones at Lodi High":

"Dear City of Lodi,

'We are the Ones at Lodi High' and many other people in Lodi wish to thank you for all your help in our Ethiopian/Christine fund raiser. All tallied, we were able to send \$1,500 to U.S.A. for Africa and \$200 to Christine Gabriel for her heart lung transplant.

We are pleased that you gave and pleased that you helped the kids at Lodi High learn how to give. We did not reach our intended goal, but the experience was educational and simply wonderful for us all.

Next year the kids are thinking of organizing another charity effort, only for a more local cause, with much more advanced notice and with much more experience under our belt. We hope you will consider helping us again. Thank you!"

3-4-85
PUBLIC HEARING SET
FOR REQUIRED SIDEWALK
INSTALLATIONS ON
HAM LANE

Following introduction of the matter by City Clerk Reimche Council, on motion of Council Member Snider, Reid second, set a Public Hearing for the first meeting in July (Adjourned Regular Meeting of July 10, 1985) regarding required sidewalk installations on the west side of Ham Lane, between Lodi Avenue and Oak Street.

3-3-85
APPOINTMENTS TO
VARIOUS CITY
BOARDS AND COMMISSIONS

Council, on motion of Mayor Hinchman, Reid second, concurred with the following appointments to various City Boards and Commission made by Mayor Hinchman:

PLANNING COMMISSION - 4 year term

Larry Mindt
Harry Marzolf

LIBRARY BOARD OF TRUSTEES - 3 year term

Milton Bergantz
Leonard A. Humphreys

PERSONNEL BOARD OF REVIEW - 4 year term

Arthur E. Tussey

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SAN JOAQUIN COUNTY COMMISSION ON AGING - 3 year term

Trella Areida

LIBRARY BOARD 49-99 LIBRARY SYSTEMS - 2 year term

Gwinnett Mitchell

SAN JOAQUIN COUNTY ECONOMIC DEVELOPMENT ASSOCIATION - 4 year term

Evelyn Olson

COMMENTS BY CITY
COUNCIL MEMBERS

CONCERN EXPRESSED
RE SPEED AND LACK
OF CROSSWALK ON
ROADWAY DIVIDING
CASA DE LODI
MOBILE HOME PARK

Council Member Evelyn Olson reported that she is very concerned about the area where Turner Road divides Casa De Lodi Mobile Home Park. Council Member Olson further elaborated that her concerns included excessive speed and the lack of a crosswalk in the subject area. Following discussion, with questions being directed to Staff, Staff was directed to perform a study regarding the suggested excessive speed and the need for the establishment of a crosswalk on the roadway dividing Casa De Lodi Mobile Home Park.

STATE INITIATIVE
PROPOSED TO PROHIBIT
ATTORNEYS FROM
SERVING IN ELECTED
OFFICES

Council Member Pinkerton proposed that a State Initiative be initiated which would prohibit attorneys from serving in elected offices. Council Member Pinkerton further commented that he felt it was a conflict of interest for attorneys to serve in elected offices. No formal action was taken by the Council in the matter.

CONCERNS RE CLOSING
OF LILAC STREET IN
WOODBIDGE

Mayor Hinchman reported that he had been contacted by persons expressing concerns regarding the closing of Lilac Street in Woodbridge.

Community Development Director Schroeder gave a chronological history of the events that had taken place regarding the matter.

The following persons spoke on the matter voicing their opposition to the closure:

- a) Reverend George Fiske, 18988 N. Lower Sacramento Road, Woodbridge

- b) Joseph Bagley, 860 E. Carolina,
Woodbridge

A lengthy discussion followed with questions being directed to Staff and to those who had given testimony. No formal action was taken by the Council in the matter.

COMMENTS BY THE
PUBLIC ON NON
AGENDA ITEMS

There were no persons in the audience wishing to speak under this segment of the agenda.

RECESS

Mayor Hinchman declared a 5-minute recess, and the Council reconvened at approximately 8:45 pm.

REPORTS OF THE
CITY MANAGER

REGULAR CALENDAR

REVIEW LIMITED
PARKING ON PARKING
LOT EAST SIDE OF
SACRAMENTO STREET -
PINE TO ELM

2145a

Council was apprised that the City has recently received complaints from parties using the parking lot located on the east side of Sacramento Street between Pine and Elm that some of the cars are parked in this lot on a continuous basis and inferences were made that people might even be living out of the vehicles parked in this lot.

Based on a parking survey conducted by the City over four different days it was found that only one car was parking there on a continuous basis. This car has a "For Sale" sign on it, and it does not appear that people are living out of the vehicle.

It was also determined that on week days 10 - 15 cars are parking in the lot in the same stall for more than 5 hours. The parking survey also showed that over 60% of the vehicles using the lot are parking there more than 2 hours.

Staff recommended that some type of parking enforcement be implemented on this lot and suggested the following alternates:

- 1) Reinstate the established 2-hour limited parking;
- 2) Change the 2-hour parking limitation to 5 hours (the City presently has a 5-hour lot behind the Senior Citizen's building on North School Street);
- 3) Provide a combination of 2-hour parking on the west side and permit parking on the east side.

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City Clerk Reimche presented letters received from H & R Block, 8 West Pine Street, and Wright Insurance Agency, 2 West Pine Street, Lodi, signed by approximately twelve people indicating their desire to have the subject lot designated for 5-hour parking.

A lengthy discussion followed with questions being directed to Staff.

Mr. Clayton Sayler, 1034 Lake Home Drive, Lodi, then addressed the Council giving his observations and expressing his concerns regarding the subject parking lot. Additional discussion followed with questions being directed to Staff and to Mr. Sayler.

Mayor Hinchman moved that the subject parking lot be posted for two-hour parking. The motion died for lack of a second.

Following additional discussion on motion of Council Member Snider, Reid second, Council determined that no formal action should be taken at this time regarding limited parking in the parking lot located on the east side of Sacramento Street between Pine and Elm, but that this area should be included in the Comprehensive Downtown Parking Study which was earlier approved by Council and due to commence shortly.

The motion carried by the following vote:

AYES: Council Members - Olson, Pinkerton, Reid, and Snider

NOES: Council Members - Hinchman (Mayor)

ABSENT: Council Members - None

APPROVAL OF THE
RENEWAL OF EXCESS
WORKERS COMPENSATION
COVERAGE

Following introduction of the matter by City of Lodi Agent of Record Jim Elson of Max Elson Insurance, Inc., Council, on motion of Council Member Snider, Olson second, approved the renewal of an excess workers compensation policy with Employers Reinsurance Corporation, with an annual premium or deposit of \$12,600. The renewal date of the subject policy is 7/1/85.

APPROVAL OF PROJECT
AGREEMENT OF
TRANSMISSION AGENCY
OF NORTHERN CALIFORNIA
TO SECURE FUNDING FOR
CERTAIN COSTS OF CALIFORNIA -
OREGON TRANSMISSION PROJECT

RESOLUTION NO. 85-68

City Manager Peterson presented for Council approval Project Agreement of Transmission Agency of Northern California to Secure Funding for Certain Costs of California - Oregon Transmission Project, which provides for the issuance and sale

by TANC of a promissory note in the amount of \$3.5 million dollars. The funds to be realized via the sale of the note will be used to finance studies, acquire options and permits and to cover other preliminary costs to be incurred prior to the start of construction of California - Oregon Transmission Project. Work on the project is proceeding on schedule, with completion targeted for 1990.

The Agreement provides that none of the TANC members (which includes the City of Lodi) are responsible for the repayment of this note.

The note, to be bought by Prudential-Bache, will ultimately be repaid via a refinancing as the project moves ahead. Assuming successful financing of the project itself, the City will ultimately share in the construction costs.

The California - Oregon Transmission Project is a proposed 300+ mile, 500 KV transmission line between southern Oregon and central California. Contractual arrangements will also provide for the transmission of power between central and southern California. The project will allow for the transmission of 1,600 MW of power between these two areas, an amount that could serve the needs of approximately 1.6 million people. The project presently includes nearly all of the major electric utilities in California as participants. Both publicly-owned and investor-owned utilities are represented and have worked out complicated arrangements to share the project capability and to operate the project on a coordinated basis with other transmission lines.

Discussion followed with questions being directed to Staff.

On motion of Mayor Pro Tempore Reid, Olson second, Council adopted Resolution No. 85-68 approving Project Agreement Transmission Agency of Northern California to secure funding for certain costs of California - Oregon Transmission Project, and authorized the Mayor and City Clerk to execute the subject document on behalf of the City. The motion carried by the following vote:

AYES: Council Members - Olson, Reid, Snider, and Hinchman (Mayor)

NOES: Council Members - Pinkerton

ABSENT: Council Members - None

ESTABLISHMENT OF RATE NORMALIZATION FUND

RESOLUTION NO. 85-69

12.61a
City Manager Peterson introduced Agenda Item K-4 requesting that Council establish a Rate Normalization Reserve in the Electric Utility Fund. The City Manager explained that the purpose of this reserve is to provide funding for the City's ultimate share of the costs of the Calaveras County Water Project during the first

Continued June 19, 1985

four years of its operations. The initial contribution to this reserve as a part of the 1985-86 Operating Budget is \$500,000.

The requested reserve would be isolated from other funds and utilized only for rate normalization within the Electric Department. Accrued interest would stay within this reserve. Other monies previously received by the City to be placed in this reserve include the recent refund to the City of its share of the Calaveras Project Development Fund; the NCPA Development Fund repayment; and the refund from PG&E of monies owed wholesale power purchasers resulting from the sale of certain coal facilities and settlement of hydro purchases.

Utility Director Henry Rice provided additional information regarding the subject, presented diagrams, and responded to questions as were posed by the Council.

On motion of Council Member Snider, Reid second, Council, adopted Resolution No. 85-69 approving an appropriation in the amount of \$1,578,083 to establish the Rate Normalization Reserve in the Electric Utility Fund.

The motion carried by the following vote:

AYES: Council Members - Olson, Reid,
Snider, Hinchman (Mayor)

NOES: Council Members - Pinkerton

ABSENT: Council Members - None

cc/b
11/12

APPROVAL OF
APPROPRIATION
AND TRANSFER OF
1984-85 YEAR END
FUNDS

RESOLUTION NO. 85-70

Council was apprised that Article XIII B of the California State Constitution requires that all funds generated up to the City's 1984-85 Appropriation Spending Limit be appropriated. It is anticipated that the City will end the year in a surplus position over and above the original Operating Budget and it is this surplus that Staff recommends be appropriated to various reserves.

On motion of Council Member Snider, Pinkerton second, Council adopted Resolution No. 85-70 approving the appropriation and transfer of the 1984-85 year end funds as follows:

TRANSFERS

AMOUNT	FUND FROM	TO
\$ 100,000	Water Utility Fund	General Fund

APPROPRIATIONS		
\$1,000,000	General Fund	General Fund Operating Reserve
\$ 100,000	Sewer Utility Fund	Sewer Utility Fund Operating Reserve
\$ 700,000	Electric Utility Fund	Electric Utility Fund Operating Reserve
\$1,500,000	Electric Utility Fund Operating Reserve	Electric Rate Stabili- zation Reserve

1985-86 BUDGET
ADOPTED URGENCY
ORDINANCE NO. 1359

13315

Assistant City Manager Jerry Glenn continued with his presentation of the proposed 1985-86 Budget presenting a list of addenda to be added to the Recommended Budget Document.

Mrs. Gwinnett Mitchell addressed the Council requesting additional funding for personnel to staff the Lodi Arts Commission office.

Council discussion followed with questions being directed to Mr. Glenn and to Mrs. Mitchell.

Council Member Pinkerton then moved for adoption of Urgency Ordinance No. 1359 adopting the 1985-86 Budget. The motion was seconded by Council Member Olson. Several amendments were then proposed. The amendments were approved by a unanimous vote of the City Council.

Council Member Pinkerton moved for adoption of the Budget (Urgency Ordinance No. 1359) adopting the 1985-86 Budget as follows:

TRANSFERS -

	FROM	TO
\$ 100,000	Water Utility Fund	General Fund

APPROPRIATIONS -

	FROM	TO
\$1,000,000	General Fund	General Fund Operating Reserve
\$ 100,000	Sewer Utility Fund	Sewer Utility Fund Operating Reserve

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\$ 700,000	Electric Utility Fund	Electric Fund Utility Operating Reserve
\$1,500,000	Electric Utility Operating Reserve	Electric Rate Fund Stabilization Reserve

Council adopted Ordinance No. 1358, An Urgency Ordinance adopting the 1985-86 Budget as follows:

OPERATING BUDGETS
SUMMARY OF THE BUDGET
1985-86

ESTIMATED FINANCING RESOURCES

OPERATING REVENUES

Property Taxes	\$ 2,911,355
Other Taxes	4,339,445
Licenses, Fines & Rent	649,250
Interest	1,278,320
Revenue from Other Agencies	1,443,055
Charges for Current Services	2,208,845
Other Revenues	64,835
Water Sales & Fees	1,401,520
Sewer Charges	1,272,925
Electrical Sales	21,343,200
Inter-Fund Transfers	524,735

Total Operating Revenues \$37,437,485

CONTRIBUTIONS FROM OTHER FUNDS AND RESERVES

Workers' Compensation Ins. Reserves	\$ 95,000
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Total Contributions \$ 95,000

TOTAL ESTIMATED FINANCING RESOURCES \$37,532,485

ESTIMATED REQUIREMENTS

OPERATING EXPENSES

Personal Services	\$10,945,125
Utilities & Transportation	1,151,770
Materials and Supplies	1,873,850
Depreciation	588,315
Equip., Land & Structures	156,740
Special Payments	2,585,110

Sub-Total Operating Exp. \$17,300,910

Bulk Power Purchase 17,450,000

Total Operating Exp. \$34,750,910

CONTRIBUTIONS TO OTHER FUNDS AND RESERVES

General Fund Operating Reserve	\$ 246,660
Equipment Fund	113,650
Water Utility Capital Fund	400,000
Sewer Operating Reserve	133,320
Sewer Utility Capital Fund	250,000
Elec. Rate Stabilization Reserve	735,000

Elec. Utility Capital	552,200
PL & PD Insurance Fund	350,745

Total Contrib. to Other Funds	\$2,781,575
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TOTAL ESTIMATED REQUIREMENTS	\$37,532,485
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The original motion as made by Council Member Pinkerton and seconded by Council Member Olson, carried by the following vote:

AYES: Council Members - Olson, Pinkerton, Reid, Snider, and Hinchman (Mayor)

NOES: Council Members - None

ABSENT: Council Members - None

COUNCIL MEMBER
LEAVES CHAMBERS

Council Member Pinkerton left his seat at the council table and left the Council Chambers at approximately 10:40 pm.

ORDINANCES

ORDINANCE ADOPTING
NEW LODI MUNICIPAL CODE

ORDINANCE NO. 1357
ADOPTED

Ordinance No. 1357 - An Ordinance adopting the Lodi Municipal Code as edited, codified, and printed by Book Publishing Company of Seattle, Washington, having been introduced at a regular meeting of the Lodi City Council held June 5, 1985 was brought up for passage on motion of Council Member Olson, Snider second. Second reading of the Ordinance was then adopted and ordered to print by the following vote:

AYES: Council Members - Olson, Reid, Snider, and Hinchman (Mayor)

NOES: Council Members - None

ABSENT: Council Members - Pinkerton

ABSTAIN: Council Members - None

ORDINANCE AMENDING
THE DEVELOPMENT PLAN
FOR P.D. 24 WHICH
ENCOMPASSES THE
MEADOWS AND WHISPERING
OAKS DEVELOPMENTS
AND WHICH IS LOCATED
NORTH OF CENTURY
BOULEVARD, SOUTH OF
KETTLEMAN LANE
AND WEST AND
SOUTH OF LAKESHORE
VILLAGE

Continued June 19, 1985

ORDINANCE NO. 1358
ADOPTED

Ordinance No. 1358 - Ordinance amending the Development Plan for Planned Development District No. 24, which encompasses the Meadows and Whispering Oaks Development and which is located north of Century Boulevard, south of Kettleman Lane and west and south of Lakeshore Village, having been introduced at a regular meeting of the Lodi City Council held June 5, 1985 was brought up for passage on motion of Mayor Pro Tempore Reid, Olson second. The motion carried by the following vote:

AYES: Council Members - Olson, Reid, Snider, and Hinchman (Mayor)

NOES: Council Members - None

ABSENT: Council Members - Pinkerton

ABSTAIN: Council Members - None

ORDINANCE AMENDING
R-C-P, RESIDENTIAL-
COMMERCIAL-PROFESSIONAL
DISTRICT TO PERMIT THE
RENTAL AND SALE OF
SPECIAL RESPIRATORY AND
CONVALESCENT EQUIPMENT
AFTER ACQUIRING A
USE PERMIT FROM THE
PLANNING COMMISSION

ORDINANCE NO. 1356
ADOPTED

Ordinance No. 1356 - An Ordinance amending R-C-P, Residential-Commercial-Professional District to permit the rental and sale of special respiratory and convalescent equipment after acquiring a Use Permit from the Planning Commission, having been introduced at a regular meeting of the Lodi City Council held June 5, 1985 and which adoption was continued from the meeting of May 29, 1985, was brought up for passage on motion of Mayor Pro Tempore Reid, Olson second.

Council Member Snider asked to abstain from voting on the matter because of a possible conflict of interest.

The motion for adoption carried by the following vote:

AYES: Council Members - Olson, Reid, and Hinchman (Mayor)

NOES: Council Members - None

ABSENT: Council Members - Pinkerton

ABSTAIN: Council Members - Snider

ADJOURNMENT TO
CLOSED SESSION

Mayor Hinchman adjourned the meeting at approximately 10:45 pm to a Closed Session of the Council regarding labor relations.

ATTEST:


ALICE M. REIMCHE
City Clerk